

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 19, 2009, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Sutliff, White, Riedel, Schwebs, Kolve, Hoyt, Brogan, Beety, and Gabriel.

MOTION was made by Brogan, seconded by Hoyt, and carried to approve the minutes of the January 5, 2009 meeting.

PUBLIC COMMENTS Dave Williams spoke in support of the agenda item relating to the request to consider changing the configuration of the 3rd Street East traffic flow and parking south of Crescent Street for the possible relocation of the U. S. Post Office mail boxes to allow for driver side access, and suggested that a center median with postal boxes available in each direction may be one option for the Council to consider.

Mary Solberg, Director of the Main Street of Menomonie Program, spoke on behalf of the downtown businesses and requested their opinions be considered in the discussions of the 3rd Street East traffic flow and parking south of Crescent Street for the possible relocation of the postal mail boxes.

ORDINANCE rezoning Lot 10, Certified Survey Map 3425, from General Industrial District to Multiple Family Residential District was introduced by Gabriel. MOTION to refer the ordinance to the Plan Commission was made by Gabriel, seconded by Brogan, and carried.

DISCUSSION The Administration and City Council discussed possible options for the configuration of the 3rd Street East traffic flow and parking south of Crescent Street for the possible relocation of the U. S. Post Office mail boxes to allow for driver side access.

Mayor Kropp directed that a meeting be set up to discuss possible options, with participants to include (but not limited to) members of the City Council, the Post Master, and Mary Solberg, Director of Main Street Menomonie.

PRESENTATION Randy Eide, Public Works Director, provided an update and assessment of the various things that are currently being implemented in the City in conjunction with the Mayors Climate Protection Agreement that are not only providing for a cleaner environment but resulting in significant cost savings to the city.

MOTION was made by Smith, seconded by Sutliff, and carried to approve the proposed Wisconsin DOT highway improvement project agreement for replacement of the Stokke Parkway Interstate overpass.

APPOINTMENT MOTION was made by Schwebs, seconded by Traxler, and carried to approve the Mayor’s recommendation and appoint Peggy Terry to the Historical Preservation Commission (to replace Emilie Wiese).

MAYOR’S REPORT Mayor Kropp announced the agenda pack included notice of the Joint Meeting of Chippewa Valley Cities to be held on February 11, 2009 in Menomonie at the Mabel Tainter Theater; the December police department and fire department activity reports; the Happenings Around Menomonie report (Randy Eide gave an update on the pending projects); and a copy of a letter written to the DNR relating to recycling certain street sweepings as allowed under the permit issued by the DNR.

MOTION was made by Gabriel, seconded by Beety, and carried on roll call vote to approve payment of the following claims:

<u>Claims</u>	
A T & T	\$ 1,225.70
Alltel	841.87

Andres Medical Billing	3,669.50
Aramark Uniform Services	503.40
Berg's Automotive	220.70
Cardmember Service	3,087.49
Chippewa Valley Newspapers	886.82
Churchill Tire & Battery	975.96
City of Minneapolis	114.00
Coca-Cola Bottling	212.50
Corporate Express	998.09
John Dahl	256.82
Richard Dickson	1,325.00
Direct Oil	12,763.13
Kim Gerth	246.93
Halverson Bros.	524.96
Lab Safety Supply	2,775.52
LexisNexis	30.00
Menomonie Farmers Union	1,481.07
Patrick Meyer	306.00
NEI	3,904.38
Northtown	697.42
O'Reilly Auto Parts	614.48
Louis Paffel	231.59
Rassbach Communications	329.95
Schneider Electric Motors	117.45
Wendy Stelter	25.84
Trans Union	35.00
Two Way Communication	480.00
U. S. Postal Service	492.24
Werner Electric Supply	7,339.69
Xcel Energy	55,042.90
<u>Parking Utility 2008</u>	
City Treasurer	288.00
City Treasurer	3,068.85
<u>Parking Utility 2009</u>	
Dunn County Treasurer	9,641.94

LICENSES MOTION was made by Kolve, seconded by Sutliff, and carried to approve the following licenses:

OPERATOR'S: Christopher R. Lunde, Nicholas M. Pfondheller, Andrea D. Rosenow, Erin C. Tronrud.

MOTION to adjourn was made by White, seconded by Smith, and carried.

JoAnn L. Kadinger, City Clerk